

## Message Text

PAGE 01 STATE 306773  
ORIGIN NEA-10

INFO OCT-01 ISO-00 COME-00 EB-08 AF-10 ARA-14 EA-12  
EUR-12 L-03 MMO-04 /074 R

DRAFTED BY NEA/RA:DTMORRISON:YW  
APPROVED BY NEA/RA:HPRECHT  
USDOC:VROCQUE (SUBS)  
EB/BP:TSCHLENKER (SUBS)  
AF/EP:FTHOMAS (SUBS)  
EUR/RPE:RLAMONTIO (SUBS)  
EA/EP:DSTEBBING (SUBS)  
ARA/ECP:DTAHER (SUBS)  
L/NEA:MPAEY

-----007852 240734Z /13

R 240056Z DEC 77  
FM SECSTATE WASHDC  
TO ALL DIPLOMATIC POSTS  
AMCONSUL ALEXANDRIA  
AMCONSUL DHAHRAN

UNCLAS STATE 306773

E.O. 11652: N/A

TAGS: ETRD

SUBJECT: FOREIGN BOYCOTTS: TEXT OF PROPOSED USDOC  
REGULATIONS ON REPORTING REQUIREMENTS UNDER EAA

REF: STATE A-4288 OF OCT. 27, 1977

1. REFAIR PROVIDED POSTS SEPT. 20, 1977 TEXT OF PROPOSED  
USDOC REGULATIONS COVERING PROHIBITIONS AND EXCEPTIONS  
CONTAINED IN EXPORT ADMINISTRATION ACT AMENDMENTS OF 1977  
(EAA). FINAL REGULATIONS COVERING THESE PROVISIONS OF THE  
EAA AND TAKING INTO ACCOUNT PUBLIC COMMENTS RECEIVED ON  
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SEPT. 20 TEXT ARE EXPECTED TO BE ISSUED BY USDOC SOMETIME  
IN THE EARLY PART OF JANUARY TO TAKE EFFECT JANUARY 18.

2. NOT TO BE CONFUSED WITH ABOVE MENTIONED SECTION OF  
EAA REGULATIONS, USDOC HAS PUBLISHED PROPOSED REGULATIONS  
DATED DECEMBER 22, 1977 COVERING REPORTING REQUIREMENTS  
UNDER THE EAA. USDOC WILL RECEIVE PUBLIC COMMENTS UNTIL  
JANUARY 30 ON THESE PROPOSED REGULATIONS AND THEN PROCEED  
TO ISSUE FINAL REGULATIONS ON REPORTING REQUIREMENTS AS  
SOON THEREAFTER AS IS PRACTICAL. TEXT OF PROPOSED

REGULATIONS (WITH INTRODUCTORY INVITATION FOR COMMENTS  
AND QUOTATION OF PROVISIONS OF EAA OMITTED) FOLLOWS:

BEGIN QUOTE

S369.6 REPORTING REQUIREMENTS

(A) SCOPE OF REPORTING REQUIREMENTS

(1) A UNITED STATES PERSON WHO RECEIVES A REQUEST TO TAKE ANY ACTION WHICH HAS THE EFFECT OF FURTHERING OR SUPPORTING A RESTRICTIVE TRADE PRACTICE OR BOYCOTT FOSTERED OR IMPOSED BY A FOREIGN COUNTRY AGAINST A COUNTRY FRIENDLY TO THE UNITED STATES OR AGAINST ANY UNITED STATES PERSON MUST REPORT SUCH REQUEST TO THE DEPARTMENT OF COMMERCE IN ACCORDANCE WITH THE REQUIREMENTS OF THIS SECTION. SUCH A REQUEST MAY BE EITHER WRITTEN OR ORAL AND MAY INCLUDE A REQUEST TO FURNISH INFORMATION OR ENTER INTO OR IMPLEMENT AN AGREEMENT. SUCH A REQUEST SHALL BE REPORTED REGARDLESS OF WHETHER THE ACTION REQUESTED IS PROHIBITED OR PERMISSIBLE UNDER THIS PART.

(2) FOR PURPOSE OF THIS PART, A PERSON RECEIVES A REPORTABLE REQUEST IF:  
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(I) THE REQUEST CALLS FOR ACTION ON HIS PART IN CONNECTION WITH CONTEMPLATED BUSINESS WITH OR IN A BOYCOTTING COUNTRY, AND

(II) HE KNOWS OR HAS REASON TO KNOW THAT THE PURPOSE OF THE REQUEST IS TO ENFORCE, IMPLEMENT OR OTHERWISE FURTHER OR SUPPORT A FOREIGN BOYCOTT OR RESTRICTIVE TRADE PRACTICE.

(3) A PERSON WHO TAKES ACTION TO COMPLY WITH AN ANTICIPATED BOYCOTT REQUEST MUST REPORT SUCH ACTION AS IF A REQUEST HAD ACTUALLY BEEN RECEIVED. SUCH ACTION INCLUDES ANSWERING QUESTIONNAIRES, FURNISHING CERTIFICATES OF ORIGIN, OR FURNISHING CERTIFICATIONS OR STATEMENTS AS TO ANY PERSON'S IDENTITY OR QUALIFICATION TO DO BUSINESS, IN CIRCUMSTANCES WHERE THE PERSON TAKING SUCH ACTION EXPECTS OR CAN REASONABLY EXPECT THAT A REQUEST FOR SUCH ACTION WOULD OTHERWISE BE FORTHCOMING.

(4) THESE REPORTING REQUIREMENTS APPLY WHETHER THE PERSON RECEIVING THE REQUEST OR TAKING THE ACTION IS AN EXPORTER, BANK OR OTHER FINANCIAL INSTITUTION, INSURER, FREIGHT FORWARDER, MANUFACTURER, OR ANY OTHER PERSON SUBJECT TO THIS PART. THE REQUIREMENTS ALSO APPLY TO A FOREIGN SUBSIDIARY, AFFILIATE, OR BRANCH OFFICE WHICH IS CONTROLLED IN FACT BY ANY DOMESTIC CONCERN, AS DETERMINED UNDER THIS PART. WHEN SUCH FOREIGN SUBSIDIARY, AFFILIATE, OR BRANCH

OFFICE RECEIVES A REQUEST, OR TAKES AN ACTION IN

ANTICIPATION OF SUCH REQUEST, IN CONNECTION WITH AN  
ACTIVITY IN THE INTERSTATE OR FOREIGN COMMERCE OF THE  
UNITED STATES. SUCH ENTITIES SHALL ALSO REPORT RECEIPT  
OF ALL INFORMATION REQUESTS, SUCH AS BOYCOTT QUESTIONNAIRES,  
WHERE THE PURPOSE OF THE REQUEST IS TO QUALIFY THE  
RECIPIENT TO DO BUSINESS WITH OR IN A BOYCOTTING COUNTRY  
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SINCE SOME OF SUCH BUSINESS MAY BE IN UNITED STATES  
COMMERCE.

(5) A PERSON WHO ACQUIRES INFORMATION ABOUT A BOYCOTTING  
COUNTRY'S BOYCOTT REQUIREMENTS THROUGH THE RECEIPT OF  
BOOKS, PAMPHLETS, LEGAL TEXTS, EXPORTERS' GUIDEBOOKS AND  
OTHER SIMILAR PUBLICATIONS DOES NOT RECEIVE A REPORTABLE  
REQUEST FOR PURPOSES OF THIS SECTION UNLESS HE KNOWS OR  
HAS REASON TO KNOW THAT SUCH INFORMATION IS SENT FOR  
PURPOSES OF SECURING ACTION IN CONNECTION WITH CONTEM-  
PLATED BUSINESS WITH OR IN A BOYCOTTING COUNTRY.  
SIMILARLY, BECAUSE OF THEIR COMMON USE FOR NON-BOYCOTT  
PURPOSES AND BECAUSE OF CONGRESSIONAL MANDATES TO PROVIDE  
CLEAR AND PRECISE GUIDELINES IN AREAS OF INHERENT  
UNCERTAINTY AS WELL AS TO MINIMIZE PAPERWORK AND REDUCE  
THE COST OF REPORTING (EXPORT ADMINISTRATION ACT OF 1969,  
AS AMENDED, SECTION 7(D); CONFERENCE REPORT NO. 95-354,  
95TH CONGRESS, 1ST SESSION, P. 29; SENATE REPORT NO. 95-  
104, 95TH CONGRESS, 1ST SESSION, P.37), THE FOLLOWING  
ARE NOT REPORTABLE:

(I) A REQUEST TO REFRAIN FROM SHIPPING GOODS ON A  
CARRIER OF A PARTICULAR COUNTRY;

(II) A REQUEST TO SHIP GOODS VIA A PRESCRIBED ROUTE;

(III) A REQUEST TO SUPPLY AN AFFIRMATIVE STATEMENT OR  
CERTIFICATION REGARDING THE COUNTRY OF ORIGIN OF GOODS;

(IV) A REQUEST TO SUPPLY AN AFFIRMATIVE STATEMENT OR  
CERTIFICATION REGARDING THE NAME OF THE SUPPLIER OF A  
SHIPMENT;

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(V) A REQUEST TO COMPLY WITH THE LAWS OF ANOTHER COUNTRY  
EXCEPT WHERE THE REQUEST EXPRESSLY REQUIRES COMPLIANCE  
WITH THAT COUNTRY'S BOYCOTT LAWS;

(VI) A REQUEST TO AN INDIVIDUAL FROM OR ON BEHALF OF A

BOYCOTTING COUNTRY TO SUPPLY INFORMATION FOR VISA OR IMMIGRATION PURPOSES.

(B) MANNER OF REPORTING

(1) EACH REPORTABLE REQUEST MUST BE REPORTED. HOWEVER, IF MORE THAN ONE DOCUMENT (SUCH AS AN INVITATION TO BID, PURCHASE ORDER, OR LETTER OF CREDIT) CONTAINING THE SAME BOYCOTT REQUEST IS RECEIVED AS PART OF THE SAME TRANSACTION, ONLY THE FIRST SUCH REQUEST NEED BE REPORTED. INDIVIDUAL SHIPMENTS AGAINST THE SAME PURCHASE ORDER OR LETTER OF CREDIT ARE TO BE TREATED AS PART OF THE SAME TRANSACTION. EACH DIFFERENT BOYCOTT REQUEST ASSOCIATED WITH A GIVEN TRANSACTION MUST BE REPORTED, REGARDLESS OF HOW OR WHEN THE REQUEST IS RECEIVED.

(2) EACH PERSON ACTUALLY RECEIVING A REPORTABLE REQUEST MUST REPORT THAT REQUEST. HOWEVER, SUCH PERSON MAY DESIGNATE SOMEONE ELSE TO REPORT ON HIS BEHALF. FOR EXAMPLE, A U.S. COMPANY, IF AUTHORIZED, MAY REPORT ON BEHALF OF ITS CONTROLLED FOREIGN SUBSIDIARY, AFFILIATE, OR BRANCH OFFICE; A FREIGHT FORWARDER, IF AUTHORIZED, MAY REPORT ON BEHALF OF THE EXPORTER; AND A BANK, IF AUTHORIZED, MAY REPORT ON BEHALF OF THE BENEFICIARY OF A LETTER OF CREDIT.

(3) WHERE A PERSON IS DESIGNATED TO REPORT ON BEHALF OF ANOTHER, THE PERSON RECEIVING THE REQUEST REMAINS LIABLE FOR ANY FAILURE TO REPORT OR FOR ANY REPRESENTATIONS MADE ON HIS BEHALF. FURTHER, ANYONE REPORTING ON BEHALF OF ANOTHER IS NOT RELIEVED OF HIS OWN RESPONSIBILITY  
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FOR REPORTING ANY BOYCOTT REQUEST WHICH HE RECEIVES, EVEN IF IT IS AN IDENTICAL REQUEST IN CONNECTION WITH THE SAME TRANSACTION.

(4) REPORTS MUST BE SUBMITTED TO THE BUREAU OF TRADE REGULATION, ROOM 1617M, U.S. DEPARTMENT OF COMMERCE, WASHINGTON, D.C. 20230, AND EACH SUBMISSION MUST BE POSTMARKED BY THE LAST DAY OF THE CALENDAR MONTH FOLLOWING THE CALENDAR MONTH IN WHICH THE REQUEST WAS RECEIVED OR THE ACTION TAKEN. AT THE REPORTING PERSON'S OPTION, REPORTS MAY BE SUBMITTED ON EITHER A SINGLE TRANSACTION FORM (ATTACHMENT A) OR ON A MULTIPLE TRANSACTION FORM (ATTACHMENT B). USE OF THE MULTIPLE TRANSACTION FORM PERMITS THE REPORTING PERSON TO PROVIDE ON ONE FORM ALL REQUIRED INFORMATION RELATING TO REPORTABLE REQUESTS RECEIVED OR ACTIONS TAKEN WITHIN ANY SINGLE CALENDAR MONTH.

(5) REPORTS, WHETHER SUBMITTED ON THE SINGLE TRANSACTION

FORM OR ON THE MULTIPLE TRANSACTION FORM, MUST CONTAIN ENTRIES FOR EVERY ITEM ON THE FORM, INCLUDING WHETHER THE REPORTING PERSON INTENDS TO TAKE OR HAS TAKEN THE ACTION REQUESTED. IF THE REPORTING PERSON HAS NOT DECIDED

WHAT ACTION HE WILL TAKE BY THE TIME THE REPORT IS REQUIRED TO BE FILED, HE MUST LATER REPORT THE ACTION HE DECIDES TO TAKE WITHIN 10 BUSINESS DAYS AFTER DECIDING. IN ADDITION, ANYONE FILING A REPORT ON BEHALF OF ANOTHER MUST SO INDICATE AND IDENTIFY THAT OTHER PERSON.

(6) EACH REPORT OF A BOYCOTT REQUEST MUST BE ACCOMPANIED BY TWO COPIES OF THE RELEVANT PAGE(S) OF ANY DOCUMENT(S) IN WHICH THE REQUEST APPEARS. REPORTS MAY ALSO BE AC-UNCLASSIFIED

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COMPANIED BY ANY ADDITIONAL INFORMATION RELATING TO THE REQUEST AS THE REPORTING PERSON DESIRES TO SUBMIT, INCLUDING ANY STATEMENT WHICH THE REPORTING PERSON DESIRES TO MAKE CONCERNING HIS RESPONSE TO THE REQUEST.

(7) RECORDS CONTAINING INFORMATION RELATING TO A REPORT OF A BOYCOTT REQUEST, INCLUDING A COPY OF ANY DOCUMENT(S) IN WHICH THE REQUEST APPEARS, MUST BE MAINTAINED BY THE REPORTING PERSON FOR A THREE-YEAR PERIOD AFTER FILING THE REPORT. THE DEPARTMENT MAY REQUIRE THAT THESE MATERIALS BE SUBMITTED TO IT OR THAT IT HAVE ACCESS TO THEM AT ANY TIME WITHIN THAT PERIOD.

(C) DISCLOSURE OF INFORMATION

(1) PUBLIC DISCLOSURE OF REPORTS OF BOYCOTT REQUESTS RECEIVED OR ACTIONS TAKEN ON OR AFTER JUNE 22, 1977, IS REQUIRED PURSUANT TO SECTION 4A(B)(2) OF THE EXPORT ADMINISTRATION ACT OF 1969, AS AMENDED. PUBLIC DISCLOSURE OF REPORTS OF REQUESTS RECEIVED BETWEEN OCTOBER 7, 1976 AND JUNE 21, 1977 IS REQUIRED BY PRESIDENTIAL DIRECTIVE.

(2) REPORTS, AS WELL AS ANY ACCOMPANYING DOCUMENTS FILED WITH THE REPORTS, WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AND COPYING. HOWEVER, IF THE PERSON MAKING THE REPORT CERTIFIES THAT HE OR ANYONE TO WHOM THE REPORT RELATES WOULD BE PLACED AT A COMPETITIVE DISADVANTAGE BECAUSE OF THE DISCLOSURE OF INFORMATION REGARDING THE QUANTITY, DESCRIPTION, AND VALUE OF ANY ARTICLES, MATERIALS, AND SUPPLIES, INCLUDING RELATED TECHNICAL DATA AND OTHER INFORMATION, TO WHICH THE REPORT RELATES, SUCH INFORMATION, WHETHER CONTAINED IN A REPORT OR IN ANY ACCOMPANYING DOCUMENT(S), WILL NOT BE DISCLOSED UNLESS THE SECRETARY OF COMMERCE DETERMINES THAT DISCLOSURES WOULD NOT PLACE THE PERSON INVOLVED AT A COMPETITIVE DISADVANTAGE OR THAT IT WOULD BE CONTRARY TO THE NATIONAL

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INTEREST TO WITHHOLD THE INFORMATION.

(3) BECAUSE THE COPIES OF ANY DOCUMENT(S) ACCOMPANYING THE REPORT WILL ALSO BE MADE AVAILABLE FOR PUBLIC

INSPECTION AND COPYING, ONE COPY SHOULD BE SUBMITTED INTACT, AND THE OTHER SHOULD BE EDITED BY THE REPORTING ENTITY TO DELETE SUCH OF THE ABOVE BUSINESS INFORMATION WHICH IT MAY DEEM PROPRIETARY. THE LATTER COPY SHOULD BE CONSPICUOUSLY MARKED WITH THE LEGEND "BUSINESS PROPRIETARY INFORMATION DELETED."

(4) REPORTS AND ACCOMPANYING DOCUMENTS WHICH ARE AVAILABLE TO THE PUBLIC FOR INSPECTION AND COPYING ARE LOCATED IN THE ITA FREEDOM OF INFORMATION RECORDS INSPECTION FACILITY, ROOM 3012, DEPARTMENT OF COMMERCE, WASHINGTON, D.C. 20230. REQUESTS TO INSPECT SUCH DOCUMENTS SHOULD BE ADDRESSED TO THAT FACILITY.

(5) THE SECRETARY OF COMMERCE WILL PERIODICALLY TRANSMIT SUMMARIES OF THE INFORMATION CONTAINED IN THE REPORTS TO THE SECRETARY OF STATE FOR SUCH ACTION AS THE SECRETARY OF STATE, IN CONSULTATION WITH THE SECRETARY OF COMMERCE, MAY DEEM APPROPRIATE FOR CARRYING OUT THE POLICIES IN SECTION 3(5) OF THE EXPORT ADMINISTRATION ACT OF 1969, AS AMENDED.

#### EXAMPLES

THE FOLLOWING EXAMPLES ARE INTENDED TO GIVE GUIDANCE IN DETERMINING REPORTABILITY. THEY ARE ILLUSTRATIVE, NOT COMPREHENSIVE.

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(1) A, A U.S. MANUFACTURING COMPANY, RECEIVES AN ORDER FOR TRACTORS FROM BOYCOTTING COUNTRY Y. Y'S ORDER SPECIFIES THAT THE TIRES ON THE TRACTORS BE MADE BY B, ANOTHER U.S. COMPANY. TO A'S KNOWLEDGE, Y HAS SPECIFIED B AS THE TIRE SUPPLIER BECAUSE OTHERWISE A WOULD HAVE USED TIRES MADE BY C, A BLACKLISTED COMPANY, AND Y WILL NOT TAKE SHIPMENT OF TRACTORS CONTAINING TIRES MADE BY BLACKLISTED COMPANIES.

A MUST REPORT Y'S REQUEST FOR TIRES MADE BY B, BECAUSE A KNOWS THAT B WAS CHOSEN FOR BOYCOTT REASONS.

(2) SAME AS (1), EXCEPT A KNOWS THAT Y'S REQUEST HAS

NOTHING TO DO WITH THE BOYCOTT BUT SIMPLY REFLECTS Y'S PREFERENCE FOR TIRES MADE BY B.

Y'S REQUEST IS NOT REPORTABLE BECAUSE IT IS UNRELATED TO Y'S BOYCOTT.

(3) SAME AS (1), EXCEPT A NEITHER KNOWS NOR HAS REASON TO KNOW WHY Y HAS CHOSEN B.

Y'S REQUEST IS NOT REPORTABLE, BECAUSE A NEITHER KNOWS NOR HAS REASON TO KNOW THAT Y'S REQUEST IS BASED ON THE BOYCOTT.

(4) A, A CONTROLLED FOREIGN SUBSIDIARY OF U.S. COMPANY B, IS A RESIDENT OF BOYCOTTING COUNTRY Y. A IS A GENERAL CONTRACTOR. AFTER A SUPPLIES HIM WITH A LIST OF COMPETENT SUBCONTRACTORS, A'S CUSTOMER INSTRUCTS A TO USE SUBCONTRACTOR C, A U.S. COMPANY, ON THE PROJECT. A KNOWS THAT C WAS CHOSEN BECAUSE, AMONG OTHER THINGS, THE OTHER LISTED SUBCONTRACTORS ARE BLACKLISTED.

THE INSTRUCTION TO A BY HIS CUSTOMER THAT C BE USED ON THE PROJECT IS A REQUEST TO COMPLY WITH THE BOYCOTT AND UNCLASSIFIED

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IS REPORTABLE.

(5) A, A CONTROLLED FOREIGN SUBSIDIARY OF U.S. COMPANY B, IS LOCATED IN NON-BOYCOTTING COUNTRY P. A RECEIVES AN ORDER FOR WASHING MACHINES FROM BOYCOTTING COUNTRY Y. Y INSTRUCTS A THAT A NEGATIVE CERTIFICATE OF ORIGIN MUST ACCOMPANY THE SHIPMENT. THE WASHING MACHINES ARE MADE WHOLLY IN P, WITHOUT U.S. COMPONENTS.

Y'S INSTRUCTION TO A REGARDING THE NEGATIVE CERTIFICATE OF ORIGIN IS A REQUEST TO COMPLY WITH Y'S BOYCOTT BUT IS NOT REPORTABLE BECAUSE THE TRANSACTION TO WHICH IT RELATES IS NOT IN U.S. COMMERCE.

(6) A, A CONTROLLED FOREIGN SUBSIDIARY OF U.S. COMPANY B, IS LOCATED IN NON-BOYCOTTING COUNTRY P. UNRELATED TO ANY TRANSACTION, A RECEIVES A GENERAL BOYCOTT QUESTIONNAIRE FROM BOYCOTTING COUNTRY Y.

THE RECEIPT OF THE QUESTIONNAIRE IS REPORTABLE BY A. UNDER THIS SECTION, A BOYCOTT REQUEST RECEIVED BY A CONTROLLED FOREIGN SUBSIDIARY IS REPORTABLE IF THE TRANSACTION TO WHICH IT RELATES IS IN U.S. COMMERCE. SINCE A GENERAL BOYCOTT QUESTIONNAIRE IS INTENDED TO QUALIFY THE RECIPIENT TO DO BUSINESS WITH OR IN Y, SOME OF WHICH MAY BE IN U.S. COMMERCE, ITS RECEIPT IS REPORTABLE.

(7) A, A U.S. FREIGHT FORWARDER, PURCHASES AN EXPORTERS' GUIDEBOOK PERTAINING TO THE IMPORT REQUIREMENTS OF BOYCOTTING COUNTRY Y. THE GUIDEBOOK CONTAINS DESCRIPTIONS OF ACTIONS WHICH U.S. EXPORTERS MUST TAKE IN ORDER TO MAKE DELIVERY OF GOODS TO Y.

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A'S ACQUISITION OF THE GUIDEBOOK DOES NOT CONSTITUTE RECEIPT OF A REPORTABLE REQUEST, BECAUSE IT DOES NOT  
"  
CALL FOR ACTION ON HIS PART.

(8) SAME AS (7), EXCEPT THAT IN ARRANGING FOR THE SHIPMENT OF A U.S. COMPANY'S GOODS TO Y, A EXAMINES THE GUIDEBOOK, DETERMINES THAT A NEGATIVE CERTIFICATE OF ORIGIN MUST ACCOMPANY THE GOODS, AND SECURES OR MAKES THE NECESSARY CERTIFICATION.

SINCE FAILURE TO SUPPLY THE NEGATIVE CERTIFICATION WOULD NORMALLY TRIGGER A REQUEST FOR SUCH CERTIFICATION FROM Y'S CUSTOM AUTHORITIES, A'S ACTION IN SECURING OR MAKING THE NEGATIVE CERTIFICATION IS ACTION IN COMPLIANCE WITH AN ANTICIPATED BOYCOTT REQUEST AND IS, THEREFORE, REPORTABLE.

(9) A, A U.S. FREIGHT FORWARDER, IS ARRANGING FOR THE SHIPMENT OF U.S. GOODS TO BOYCOTTING COUNTRY Y. A ASSUMES NO RESPONSIBILITY TO INSURE THAT THE NECESSARY DOCUMENTATION ACCOMPANIES THE SHIPMENT. HE MERELY TRANSMITS THE DOCUMENTATION SUPPLIED BY THE MANUFACTURER. AMONG THE DOCUMENTS SUPPLIED BY THE MANUFACTURER IS A NEGATIVE CERTIFICATE OF ORIGIN.

A'S ACTION IN MERELY TRANSMITTING DOCUMENTS RECEIVED FROM THE MANUFACTURER IS NOT REPORTABLE, SINCE A HAS RECEIVED NO REQUEST TO COMPLY WITH THE BOYCOTT.

(10) SAME AS (9), EXCEPT THAT THE MANUFACTURER FAILS TO SUPPLY THE REQUIRED CERTIFICATE OF ORIGIN AND A IS SUBSEQUENTLY ASKED BY THE STEAMSHIP COMPANY TO SEE TO IT THAT THE CERTIFICATE IS SUPPLIED.

THE REQUEST TO A IS REPORTABLE, BECAUSE HE IS ASKED TO  
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TAKE ACTION TO COMPLY WITH Y'S BOYCOTT BY SECURING THE NECESSARY NEGATIVE CERTIFICATE OF ORIGIN.

(11) A, A CONTROLLED FOREIGN SUBSIDIARY OF U.S. COMPANY B,



IS A RESIDENT OF BOYCOTTING COUNTRY Y. A IS ENGAGED IN  
OIL EXPLORATION AND DRILLING OPERATIONS IN Y. IN PLACING  
ORDERS FOR DRILLING EQUIPMENT TO BE SHIPPED FROM THE  
UNITED STATES, A, IN COMPLIANCE WITH Y'S LAWS, SELECTS ONLY  
THOSE SUPPLIERS WHO ARE NOT BLACKLISTED.

A'S ACTION IN CHOOSING NON-BLACKLISTED SUPPLIERS IS NOT  
REPORTABLE, SINCE A HAS NEITHER RECEIVED NO  
<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 22-Sep-1999 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BOYCOTTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 24-Dec-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
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**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** NEA/RA:DTMORRISON:YW  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** n/a  
**Expiration:**  
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**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** baf65dfc-c188-dd11-92da-001cc4696bcc  
**Office:** ORIGIN NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 9  
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**Review Event:**  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
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**Review Withdrawn Fields:** n/a  
**SAS ID:** 119885  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FOREIGN BOYCOTTS: TEXT OF PROPOSED USDOC  
**TAGS:** ETRD  
**To:** ALL DIPLOMATIC POSTS ALEXANDRIA MULTIPLE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/baf65dfc-c188-dd11-92da-001cc4696bcc  
**Review Markings:**  
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